

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday July 7, 2015**

The meeting was called to order by Mayor Sims at 7:00 p.m.

In attendance were Councilmen; Gary Burkdoll, Jennifer Burkdoll, Amy Miner, Randy Ming and Tim Nedeau. Employees; Brent Cox, Scott Lester and Bobi Morris. Citizen; Tom Carnes, Shawn & Lisa Bolton, Pat Cox, Brian Foster, Garry Wyatt, Rod Wyatt and Robert Laubach.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of June 16, 2015 as written. Motion was second by Councilman Burkdoll. Carried 5 – 0

**Old Business:** Pat Cox addressed the council about issues with the water project.

Councilman Burkdoll made a motion at 7:21 p.m. to go in to a fifteen-minute executive session with Todd Luckman present and the ability to call in Scott Lester and/or Bobi Morris to discuss non-elected personnel issues. Motion was second by Councilman Ming. Carried 5 – 0. Scott was called in at 7:25 p.m. Council returned to regular session at 7:36 p.m.

Councilwoman Miner made a motion at 7:38 p.m. to go in to executive session with Todd Luckman and Bobi Morris present to discuss non-elected personnel issues. Motion was second by Councilwoman Burkdoll. Carried 5 – 0. Council returned to regular session at 7:48 p.m.

Robert Laubach was recognized by Mayor Sims. Mr. Laubach was not present.

Pat Cox, Brian Foster, Garry Wyatt and Rod Wyatt left the meeting at 8:05 p.m.

Dog Pound not repaired.

Heavy Equipment Operator issue tabled.

**New Business:** Councilman Burkdoll made a motion to approve up to \$800.00 for the purchase of six (6) LED street lights. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Burkdoll made a motion to authorize pay for Ted McDaniel to return to KLETC for weapons certification. Motion was second by Councilwoman Miner. Carried 5 – 0

Pictures and a corroded pipe was presented to the council along with a request to refund Lance Caskey for the dirty water in his pool. Council did not take any action.

Councilwoman Burkdoll made a motion at 8:54 p.m. to go in to a fifteen-minute executive session with Todd Luckman and Bobi Morris present to discuss non-elected personnel issues. Motion was second by Councilman Burkdoll. Carried 5 – 0. Council returned to regular session at 9:09.

Councilwoman Miner made a motion at 9:11 p.m. to go in to a five-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion second by Councilwoman Burkdoll. Carried 5 – 0. Council returned to regular session at 9:16 p.m.

Councilwoman Burkdoll made a motion to terminate employment with Bruce Jolly effective July 10, 2015 at 8:00 a.m. Motion was second by Councilman Ming. Carried 5 – 0.

Councilman Burkdoll made a motion to approve ordinances 25 & 26 allowing payment of the city debts and payroll. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilman Ming made a motion to adjourn the regular scheduled meeting at 9:21 p.m. Motion was second by Councilman Burkdoll. Carried 5 – 0

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**Bobi Morris**  
**City Clerk**

**Approved July 21, 2015**